

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, September 23, 2014

Stephanie Levenhagen called the meeting to order at 8:32 a.m.

Members Present

Erin Bussian, Brenda Fletes, Lori Lange, Shelby Miller, Ken Wiebelhaus, and Jim Wiersma

Also Present

Bev Behm, Sheila Drays, Pat Jacob, Stephanie Levenhagen, and Melanie Macdonald

Approve the Minutes of the March Meeting

Shelby Miller motioned and Erin Bussian seconded to approve the minutes from the August 5, 2014, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

Action: Approve change of date of November 25, 2014, meeting of the Transportation Advisory Committee to November 18, 2014

Stephanie Levenhagen requested action to approve the change of the next meeting date from November 25, 2014 to November 18, 2014, to allow for vacations around the Thanksgiving holiday. Jim Wiersma motioned and Lori Lange seconded to change the November 2014 meeting date to the 18th. The motion carried.

Action: Approve closure of transportation services on November 6, 2014, to allow staff and volunteer drivers to attend annual required training

Lori Lange motioned and Ken Wiebelhaus seconded to recommend closure of transportation services on November 6, 2014, to allow staff and volunteer drivers to attend annual required training. The motion carried.

Action: Approve to Retire vehicle 951, 2005 Chevrolet mini-van with mileage of 186,115

Ken Wiebelhaus motioned and Lori Lange seconded to table the action to retire vehicle 951 until one additional mechanic assesses why the vehicle won't start. The motion carried.

Action: Approve to Retire vehicle 952, 2005 GMC Savana mini-van with mileage of 97,979

Jim Wiersma motioned and Erin Bussian seconded to recommend retirement of vehicle 952. The motion carried.

Program Updates – New Volunteer Driver Update, Van Inventory Report, & Volunteer Driver Report

Stephanie reported that two new volunteer drivers, both from the Mayville area, have started driving for the program. Discussion followed.

Stephanie reviewed the *Van Inventory Report and Volunteer Driver Report* handouts provided for members of the Transportation Advisory Committee.

Update on Van Inspections

Stephanie updated Committee members on the upcoming annual Van Inspections and informed them that the fire extinguishers had already been checked.

Recap of Transportation Coordination Meeting

Stephanie recapped the Transportation Coordination Meeting that was held on August 5, 2014. Discussion followed. She said that the next Transportation Coordination meeting will be November 18, 2014, immediately following the Transportation Advisory Committee meeting.

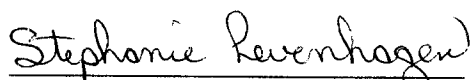
Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, November 18, 2014, at 8:30 a.m. in room G46 of the Henry Dodge Office Building at 199 County Road DF, Juneau.

Adjournment

Jim Wiersma motioned and Brenda Fletes seconded to adjourn the Transportation Advisory Committee meeting at 9:09 a.m. The motion carried.

Respectfully Submitted:


Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.